

## **BOARD OF TRUSTEES NOTICE OF MEETING**

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, May 12, 2020, at 5:30 p.m. in Meeting Room B at the Indianola Public Library, located at 207 N B St.

## AGENDA

- 1. Call to Order
- 2. Approve the Agenda
- 3. Approve the Minutes for the April 14, 2020 meeting
- 4. Approve the Minutes for the April 28, 2020 meeting
- 5. Financial Reports
  - A. Approve Monthly Claims [Action Item]
  - B. Review Monthly Expenditures
  - C. Approve FY21 Budget [Action Item]
- 6. Director's Report
  - A. Library Update
  - B. Monthly Statistics
- 7. Old Business
  - A. Re-Opening Plan [Discussion Item]
- 8. New Business
  - A. Summer Programs and Reading Challenge Overview
  - B. Policy Review: Collection Development [Action Item]
- 9. Friends Report
- 10. Trustee Comments
- 11. Adjourn